

NANOPAC INNOVATION LIMITED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2025 Annual General Meeting of NANOPAC INNOVATION LIMITED will be held at 23 Jalan MJ 16, Taman Meranti Jaya, 47120 Puchong, Selangor, Malaysia on the 30th day of May 2025 at 9.00AM (Malaysian Time) to consider and if thought fit pass as ordinary and special resolutions the resolutions set out below:

Ordinary Business

- 1. ADOPTION OF ANNUAL FINANCIAL ACCOUNTS**
- 2. ADOPTION OF REMUNERATION REPORT**
- 3. ELECTION OF DIRECTOR**

That Nazrulshah Bin Md Yusop who retires in accordance with Article 18.4 of the Company's Articles of Association, and being eligible who offers himself for election be elected as director.

An explanatory memorandum in respect of the resolution accompanies this notice.

DATED 23rd day of April 2025

BY ORDER OF THE BOARD



ANDREW DAVID BRISTOW
SECRETARY

Proxies

Members entitled to vote may attend the general meeting in person or by proxy. A proxy form for the meeting is attached . Proxy forms must be completed and signed by a member wishing to appoint a proxy.

Proxies must be lodged at Nanopac Innovation Ltd at 4 McMahon Avenue Cooranbong NSW 2265 or at the following electronic address andrew@dashcl.com.au at least 48 hours prior to the meeting.

CDI HOLDERS

Holders of Chess Depository Instruments (CDIs) are invited to attend but are not entitled to vote personally at the Annual General Meeting. Chess Depositing Nominees Pty Ltd (CDN) holds legal title to the Company's shares for and behalf of the CDI holders as the beneficial owners of the Company's shares held by CDN. CDI holders should direct CDN on how to vote with respect of the resolutions described in the Notice of Meeting. CDN must exercise its right to vote by proxy at the Annual General Meeting in accordance with the Directions of CDI holders. A form of Direction to CDN is attached.

EXPLANATORY STATEMENT

Resolution 2 -Remuneration Report.

As the Company is listed on the National Stock Exchange of Australia Limited, which is an Australian Recognised Stock Exchange, it has been decided to adopt various Australian governance protocols.

An Australian publicly listed company must at each Annual General Meeting allow members to adopt the Remuneration Report set out in the Company's financial accounts. Such a resolution is non – binding on the directors if it is not passed, meaning the Company and the directors are not required to take any action if the resolution is defeated.

If a 25% 'no' vote in respect of the remuneration report is received, then the directors must explain whether shareholder concerns have been taken into account in the next remuneration report.

If a 25% 'no' vote occurs for two year's running, then at the second Annual General Meeting a procedural vote must be held in relation as to whether the directors must stand for re-election within 90 days. If passed, then the directors must arrange for another general meeting within 90 days at which all directors who were in office when the remuneration report was considered at the Annual General Meeting must stand for re-election other than the Managing Director who may continue to run the Company.

Resolution 3. – Election of Nazrulshah Bin Md Yusop

Nazrulshah Bin Md Yusop is required to retire by rotation at the annual general meeting and being eligible seek election as a director.